

**Surrey Public Library Board Regular Meeting  
November 28, 2024 at 6:00 p.m.  
Strawberry Hill branch**



**A G E N D A**

**TIME  
6:00**

**1. CALL TO ORDER & LAND ACKNOWLEDGEMENT**

*Surrey Libraries recognizes that our work takes place on the traditional territories of the Semiahmoo, Katzie, Kwikwetlem, Kwantlen, Qayqayt, Musqueam and Tsawwassen First Nations.*

**2. ADOPTION OF THE AGENDA**

**3. ADOPTION OF THE CONSENT AGENDA**

*Trustees may adopt in one motion all items appearing in the Consent agenda or, prior to the vote, request an item be removed from the Consent agenda for discussion, voting in opposition to a recommendation, or declaring a conflict of interest.*

- a) Minutes of September 26, 2024, Regular Meeting of the Surrey Public Library Board
- b) Financial Statement for the period ending October 31, 2024
- c) City of Surrey Corporate Report, October 7, 2024 Permissive Tax Exemption Strawberry Hill

**4. NEW BUSINESS/DISCUSSION**

**6:05**

- a) 2025 Board Meeting Dates  
**Recommended Motion:** *To approve the 2025 Board meeting dates.*
- b) Advocacy Plan Update and Priorities.

**5. INFORMATION ITEMS**

**6:20**

**a) Reports**

- i. Notice of Election
- ii. Website Updates to Improve Accessibility
- iii. 2024 Surrey Libraries Workplan Year-End Update
- iv. 2024 Board Objectives Year-End Update

**b) Verbal Updates**

- i. Board Chair
- ii. InterLINK: Trustee Gillies
- iii. Chief Librarian

**c) Upcoming Events**

- i. Tree of Giving Library Fundraiser: November 21, 2024 to January 2, 2025.  
*Pop into any branch to help decorate our festive trees and support the Library!*

Trustees invited to view the [events listing](#) and attend programs of interest.

**6. ROUNDTABLE**

**6:35**

Trustees to share briefly about courses or events attended on behalf of the Library.

**7. IN CAMERA MEETING**

**6:40**

*Recommended Motion: To move in camera pursuant to policy 1.2 Library Board Meetings*

**8. NEXT LIBRARY BOARD MEETING**

January 25, 2024, City Centre branch (pending approval of 2025 meeting dates.)

**9. MOTION TO ADJOURN**

**7:00**

**TIME ALLOTTED: 60 MINUTES**